

City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on October 10, 2012, at 9:00 a.m.

Call to Order

Chairman Kevin King called the meeting to order at 9:01 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Ted Sandler, Kevin King, Stuart Steinmark, David Price, Cindy Johnson, and alternates Lorrie Mell and David Baker.

Staff and Representatives Present: City Clerk Michael Casey and Assistant City Clerk Kelly Bogner were present.

Ruling on Quorum

Chairman Kevin King confirmed a quorum was in place for the meeting.

Approval of Board minutes from July 11, 2012 Regular Meeting

Motion and Vote: David Price moved to approve the July 11, 2012, regular meeting minutes. Stuart Steinmark seconded the motion. The motion carried unanimously.

Old Business

There was no old business.

New Business

Review member terms:

Assistant City Clerk Kelly Bogner stated the terms of Ted Sandler and Stuart Steinmark will expire November 1, 2012. Both members are currently serving their first term.

Chairman Kevin King asked what the length of a term is.

Assistant City Clerk Bogner responded three years.

City Clerk Michael Casey stated he believes the maximum number of consecutive terms that can be served on the Board is two. The selection of officers will occur at the upcoming January 2013 meeting.

Ted Sandler asked if the appointment of members to the Board is by the City Council.

City Clerk Casey responded yes.

David Price asked if a member needs to request reappointment by the Mayor at the end of their first term.

City Clerk Casey stated he will verify whether or not the members have to be reappointed for their second term. Once a member has reached the end of a second term and can no longer serve on the Board, a new member is then nominated by the Mayor and approved by the City Council.

Chairman King asked when the election of officers occurs.

City Clerk Casey stated at the January 2013 meeting officers will be elected by the Board for the year.

Regular meeting dates for 2013:

January 9th, April 10th, July 10th, and October 9th.

Discuss possible items to include in Annual Report:

Chairman Kevin King asked when the annual report is due.

City Clerk Michael Casey stated before the end of the calendar year. Since this is the last meeting of the Board for the year, this is an opportunity for the members to give suggestions on what might be included in the report.

Lorrie Mell asked about including the two items addressed by City Attorney Wendell Willard during the year.

Chairman King stated he will discuss those items with City Attorney Willard.

Other new business:

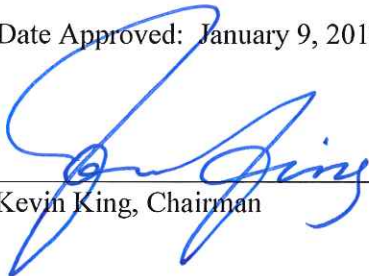
Lorrie Mell stated she was previously on a hospital ethics board. She is fascinated by ethics news in the local newspapers. She brought printed copies of two news articles which she distributed to the Boardmembers.

Ted Sandler stated he finds the articles interesting.

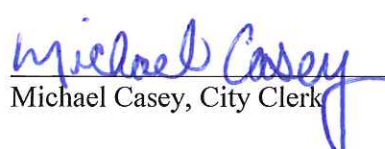
Adjournment

Motion and Vote: David Price moved to adjourn the meeting. Ted Sandler seconded the motion. The motion carried unanimously. The meeting adjourned at 9:11 a.m.

Date Approved: January 9, 2013



Kevin King, Chairman



Michael Casey, City Clerk